



CHARLOTTE COUNTY TOURIST DEVELOPMENT COUNCIL AGENDA

**August 12, 2022
9:00a.m. – 11:00a.m.**

CHARLOTTE COUNTY BUILDING B – ROOM B-106

- I. Call to Order – Commissioner Christopher Constance
 - Pledge of Allegiance
- II. Roll Call
- III. Citizens' Input
 - Lois Croft – Florida Restaurant & Lodging Association
- IV. Approval of Minutes
 - Meeting Minutes of June 10, 2022
- V. Approval of TDC Meeting Dates for FY 2023
- VI. Tourist Tax Report – Dan Roe
- VII. Budget Report - Elie Fischhof, Fiscal Services
 - FY 2023 Proposed Budget Presentation - Elie Fischhof & Sean Doherty
- VIII. Budget Review – Robin Madden
- IX. Aqua Marketing & Communications - FY 2023 Marketing Plan, Dave Di Maggio
- X. Approval of FY 2023 Budget
- XI. Approval of FY 2023 Marketing Plan
- XII. Director/Staff Report – Sean Doherty
- XIII. Citizen's Comments
- XIV. Council Comments
- XV. Next Scheduled Meeting
 - Next Meeting Date – October 14, 2022
- XVI. Adjourn